

**DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL**  
**Meeting Agenda**  
**June 19, 2019**

**The Delaware Water Infrastructure Advisory Council will meet on Wednesday, June 19, 2019 (9:00 am) at Kent County Administrative Complex, 555 Bay Road, Conference Room 220, Dover, DE**

**COUNCIL SUBCOMMITTEE MEETINGS:**

1. Surface Water Subcommittee will meet on Wednesday, June 5, 2019 (9:00 am) at the DNREC, 97 Commerce Way, HR Training Room, in Dover.
2. Wastewater Subcommittee will meet on Wednesday, June 5, 2019 (11:00 am) at the DNREC, 97 Commerce Way, Suite 200 in Dover.
3. Drinking Water Subcommittee will meet on Thursday, June 6, 2019 (9:00 am) at the Delaware Rural Water Association, 210 Vickers Dr., in Milford.
4. Finance Subcommittee will meet on Monday, June 10, 2019 (2:00 pm) at the DNREC, 97 Commerce Way, Suite 200, in Dover.

**COUNCIL MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of April 17, 2019 Council Meeting Minutes
4. **WIAC - Informational**
  - a. Legislative Updates
  - b. WW/DW/SW Needs Assessments Updates
5. **New Business**
  - a. Interest Policy Update
  - b. CWSRF Loan Requests
    - Sussex County-Joy Beach
    - Sussex County-Mulberry Knoll
  - c. DWSRF Loan Requests
    - City of Wilmington-Transmission and Distribution Water Main Improvements (Phase III)
    - Lewes Board of Public Works-Abbott's Park Supplemental
6. **Reports**
  - a. Administrators' Reports & Updates
  - b. Subcommittees' Reports
7. **Public Comment**
8. **Good of the Council**
9. **Next WIAC Meeting & Adjourn**